

**REMINDER FOR COMMISSIONERS TO STATE THEIR NAME BEFORE SPEAKING.  
REMINDER FOR STAFF TO COME TO THE PODIUM WHEN SPEAKING.  
REMINDER TO TURN OFF ALL CELL PHONES DURING THE MEETING...**

**ITEM 1.** ::Review : No Action : Recommendation for Ad:: This section of Chapter 5 of the Subdivision Ordinance needs to be revised, whereas, the County Commission approved a resolution on July 15, 2008 to expand Ash Creek Special Service District (ACSSD) boundaries. On January 20, 2009, the Washington County Water Conservancy District (WCWCD) was approved as the service provider for the west end of the County, and those agreements were finalized on April 21, 2009. The agencies have been meeting together since March 12, 2009, to define the process standards used and the responsibilities. This draft of the ordinance is a combined effort between the County and all agencies. (See portion of the ordinance included herein if all input has been given to Rachelle by Thursday, otherwise, Chapter and Section will be available at the meeting)

**ITEM 2.** ::Review : No Action : Recommendation for Ad:: This ordinance was drafted for review and consideration of adoption as a part of the Zoning Ordinance on wind energy systems, solar power plants, and geothermal power plants. As reviewed previously, these sections are taken from the Iron County Ordinances. The commissioners reviewed the written text at our previous work meeting and requested further information from Iron County on their process of review and adoption. Staff feels that it would be in our best interest to have these ordinances implemented for the unincorporated areas of the County before we start getting the requests 5 or 10 years down the road. There would at least be some type of guidelines for development. In talking to Chad Nay, Iron County Zoning Administrator, he indicated that when the Governor's Office posted their "green energy zones" in August of 2008, they wanted to stay ahead of the curve in adopting "energy type" ordinances. Their County has an abundance of areas for these types of renewable energy and a lot of their requests are coming in for tax credits from legislators. (See a portion of Renewable Energy in Utah presentation attached; Web site address on the 1<sup>st</sup> sheet if interested in reviewing the entire slide show).

**ITEM 3.** ::Education : No Action :: If time permits there will be a review of 2009 Legislative Updates. The commissioners were invited to attend this review at the AOG Offices last week, so some of you may have knowledge of these updates. (Presentation available at the meeting)

**ITEM 4.** ::No Action:: Staff decisions from the Land Use Authority Staff Meeting one (1) Conditional Use Permit and one (1) Lot Line Adjustment. (Minutes attached)

**ITEM 5.** Action taken on Planning Items by the Washington County Commission on April 21, 2009, beginning at 4:00 p.m. (a) Conditional use extension to quarry sandstone and locate a screening operation in the SW 1/4 NE 1/4, Section 22, T43S, R13W, SLB&M, generally located 4 1/2 miles south of Grassy Meadows Sky Ranch... R&W Inc., applicant/Brian Zitting, agent; (b) Conditional use extension for ATV and jeep wilderness tours on Sand Mountain, BLM Land, with staging area located south of Grassy Meadows Sky Ranch... Jim Clay, applicant and Laurie Clay, agent; (c) Conditional use extension to locate a 100' monopole, co-location communication site east of Diamond Valley, within the OST-20 zone, E 1/2 Section 36, T40S, R16W, SLB&M... WWC Holding (Alltel) Maurine Bautman, agent; and (d) Conditional use extension on a Tower for Verizon Wireless at Big Mountain communications facility in Section 4, T38S, R16W, on Forest Service property near Enterprise...Connie Misket/Technology Associates International Corporation, agent

**ITEM 6.** General reporting on various topics. Any report or topic under this line item needs to be noticed, as per State Code. **Please schedule items for this agenda line item with the Land Use Authority Office no**

later than 10:00 a.m. on the 1st and 3rd Wednesdays of each month.